

**FORESIGHT GROUP HOLDINGS LIMITED**

**(the "Company")**

**Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")**

The Company was notified on 16 December that the transactions set out in this announcement had been undertaken by Russell Healey, a PDMR.

This announcement is made in accordance with Article 19 of the UK version of the EU Market Abuse Regulation 596/2014 which has effect in English law by virtue of the European Union (Withdrawal) Act 2018.

**Enquiries:**

**Foresight Group Holdings Limited**

Jo-anna Nicolle, Company Secretary

Tel: +44 (0)20 3667 8100

<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated</b>							
a	Name	Russell Healey						
<b>2</b>	<b>Reason for the notification</b>							
a	Position/Status	Partner, Private Equity						
b	Initial Notification/Amendment	Initial Notification						
<b>3</b>	<b>Details of the issuer, emission allowance participant, auction platform, auctioneer or auction monitor</b>							
a	Name	Foresight Group Holdings Limited						
b	LEI	213800NNT42FFIZB1T09						
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (v) each place where transactions have been conducted</b>							
	Description of the financial instrument, type of instrument	Ordinary Shares of nil par value						
a	Identification Code	ISIN: GG00BMD8MJ76						
b	Nature of the transaction	Disposal of shares						
c	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.40</td> <td>270,000</td> </tr> <tr> <td>£4.45</td> <td>55,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£4.40	270,000	£4.45	55,000
Price(s)	Volume(s)							
£4.40	270,000							
£4.45	55,000							
	Aggregated information							

d	Aggregated volume	325,000
e	Price	440.8462p
e	Date of the Transaction	16 /12/2022
f	Place of the Transaction	London Stock Exchange, Main Market (XLON)
g	Additional Information	

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